

# CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Appointment to Northern California Power Agency (NCPA)

MEETING DATE: March 18, 1998

SUBMITTED BY: Electric Utility Director

**RECOMMENDED ACTION:** That the City Council, by motion action, concur with the following appointment to Northern California Power Agency.

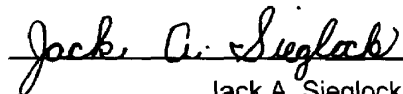
**BACKGROUND:** Former Council Member David P. Warner was our representative to the Northern California Power Agency (NCPA). It is recommended that Council appoint the following as successor to the City of Lodi representative position to NCPA.

Northern California Power Agency Representative (NCPA)

Keith Land, Council Member

**FUNDING:** None Required

Prepared by: Sondra Huff, EU Management Administrator



Jack A. Sieglock  
Mayor

ANV/SH/lst

c: City Attorney

Approved \_\_\_\_\_

H. Dixon Flynn  
City Manager

RESOLUTION NO. 98-45

A RESOLUTION OF THE LODI CITY COUNCIL APPOINTING  
COUNCIL MEMBER KEITH LAND AS THE CITY OF LODI  
REPRESENTATIVE TO THE NORTHERN CALIFORNIA POWER  
AGENCY (NCPA)

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BE IT RESOLVED, by the City Council of the City of Lodi that Council Member Keith Land is hereby appointed as the City of Lodi representative to the Northern California Power Agency (NCPA).

Dated: March 18, 1998

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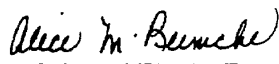
I hereby certify that Resolution No. 98-45 was passed and adopted by the Lodi City Council in a regular meeting held March 18, 1998 by the following vote:

AYES: Council Members - Johnson, Land, Mann, Pennino and Sieglock  
(Mayor)

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - None

  
ALICE M. REIMCHE  
City Clerk

CITY COUNCIL

JACK A. SIEGLOCK, Mayor  
KEITH LAND

Mayor Pro Tempore

ROBERT J. JOHNSON

STEPHEN J. MANN

PHILLIP A. PENNINO

# CITY OF LODI

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P.O. BOX 3006

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(209) 333-6702

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H. DIXON FLYNN

City Manager

ALICE M. REIMCHE

City Clerk

RANDALL A. HAYS

City Attorney

March 19, 1998

To Whom It May Concern:

As you may be aware, David P. Warner was recently appointed to as a Municipal Court Judge for the State of California by Governor Pete Wilson. In order to accept the appointment, Mr. Warner was required to resign from his seat on the Lodi City Council.

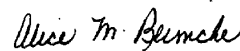
Mr. Warner was also thereby required to resign his position as the Lodi Representative with regard to the Northern California Power Agency.

At the regular Lodi City Council Meeting of March 18, 1998, the City Council concurred with the Mayor's recommendation to appoint Council Member Keith Land to the position of Representative for the City of Lodi. A certified copy of the resolution regarding this appointment is enclosed for your records.

If you have any questions regarding this appointment, please feel free to call or correspond with Mr. Land at the above phone number, fax or mailing address.

Thank you for any assistance you may provide as Mr. Land embarks on his new responsibilities.

Very truly yours,



Alice M. Reimche  
City Clerk

AMR/JLT  
enclosure